

SOUTH COAST PIGEON FEDERATION COMMITTEE MEETING MINUTES

MEETING HELD: 7.30pm Dapto Homing PC, 24.01.18.

PRESENT: Neil Cavill, Brent Cavill, David Miller, Trevor Gasseling, Alan Zahra, Paul Breeze, Jeff Sheppard.

APOLOGIES: none.

SCF President, Jeff Sheppard opened the meeting thanked everyone for coming.

MINUTES OF PREVIOUS MEETING PRESENTED: SCF Committee Meeting Minutes from 20.12.17 were read.

ISSUES ARISING FROM PREVIOUS MINUTES:

1. AZ re: Neighbour Contact. Resolved with letters sent to both parties. Pigeon flyer getting out of pigeons.
2. PB re: Google Page. This page to be attributed to the current SCF Secretary's address.
3. PB re: Free Fed Tosses in 2018. Clarified as a suggestion at previous SCF Comm Meeting with the new SCF Comm to ratify a decision at a later date.
4. PB said that R Hodgson should not have been paid. JS spoke on why it was decided to offer an expenses payment for a number of times Robert was going to run the truck in off season.
5. PB re: Payment to W Glover.

Previous Minutes Accepted:

Moved: TG 2nd: BC All in favour

Signed by President:

Signed by Secretary:

FINANCIAL REPORT: NC presented the Financial Report.

RECON #6 SCF ANZ ACCOUNT 4909-60791 31.12.17						
	Balance B/F @ 20.12.17					18,755.96
Date	Details	Payment	Sub Totals	Debit	Credit	
27.12.17	N Cavill Sec/Treas Honorarium	2086		1,500.00		
28.12.17	Telstra 1800	D/D		29.04		
29.12.17	J Sheppard Lib Point Check	2082		300.00		
	Balance B/F @ 31.12.17					16,926.92
	PLUS NAB Term Deposit					120,000.00
	A/c # 97-805-99322					
	Debit Card Balance at ANZ					128.20
CASH ASSETS held by the South Coast Pigeon Federation Inc. @ 31.12.17						137,055.12

ISSUES ARISING FROM THE FINANCIAL REPORT:

1. Noted that the SCF Term Deposit of \$120,000 is due to be rolled over on the 8.2.18. NC suggested that the rollover continue but the Interest payment of \$3240 be allocated to the SCF General Account. All in favour.

Moved Financial report be accepted: Moved: TG 2nd: AZ

Correspondence In:

1. Nominations for SCF Postions. JS nominated for the President's Position. DM for the position of General/Assistant Sec. Stephen Saywell was nominated by PB and W Glover for the position of Treasurer with SS needing to clarify his intention to stand.

Action to be taken on Correspondence In:

Nominations be offered at SCF AGM, 17.2.18.

Moved Correspondence In and Action to be taken, be accepted AZ 2nd BC All in Favour

GENERAL BUSINESS:

1. JS Spoke about issues with low oil levels. Discussion regarding the SCF Truck being serviced only by Isuzu with a major service being due at Rego time. DM stated the need to replace side straps currently damaged.
2. JS spoke on the current Rotovirus issue. Stated that we can't plan for 2018 regarding Vaccine availability other than the statement from the previous SCF Comm meeting that we move towards racing in 2018. Fed Comm to discuss these issues at SCF AGM 17.2.18.
3. PB asked that SCF flyers contact him if their contact details change.
4. PB will file a Ring Sec report with 608 IGBF Rings sold.
5. DM stated that the SCF Long Distance Comm meets this Friday with a copy of the Minutes and Financials to be sent to NC.
6. DM spoke about the Maclean Lookout racepoint. SCF Comm recommends with adopt Yamba instead.

Meeting Closed at 8.45pm, next meeting being the First TUESDAY in March, 2018 at a venue to be decided.